

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 830194

1. Entity Name

MICHELIN NORTH AMERICA, INC.

FILED
Jul 13, 2000 8:00 am
Secretary of State

07-13-2000 90016 033 ***150.00

Principal Place of Business

Mailing Address

1 PARKWAY SO
GREENVILLE SC 29615
US

PO BOX 19001
GREENVILLE SC 29602-9001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

11-1724631

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
MICALI, JAMES
ONE PARKWAY SOUTH
GREENVILLE SC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
PRICE, RANDY L
1 PARKWAY SOUTH
GREENVILLE SC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
S
STEELMAN, ROBERT E
1 PARKWAY SO
GREENVILLE SC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MARTIN, PERI
1 PARKWAY SOUTH
GREENVILLE SC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

06/30/2000 864-458-5205



Doc#: 830194

10067519



July 3, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Attn: Department of State

Dear Sir or Madam:

Your Document No: 830194
Our FEI No: 11-1724631

Enclosed please find our check in the amount of \$150.00, which represents payment for the 2000 Uniform Business Report for the State of Florida.

We apologize for the lateness in filing of this report, which was caused by a departmental oversight. In view of this, we are requesting an abatement of any late penalty charges.

Again, we apologize for any inconvenience that our oversight may have caused your office; if you should have any questions or concerns, please do not hesitate to contact the undersigned at your convenience.

Yours truly,

Michelin North America, Inc.

Randy Price,
Manager, Tax Department

RP:ca

Encl.

Michelin North America, Inc.

Post Office Box 19001
One Parkway South
Greenville, South Carolina 29602-9001
Tel: 864/458-5000